







BOARD AGENDA




DATE: **WEDNESDAY, DECEMBER 26, 2001**

TIME 7:00 P.M.

LOCATION: **MACOMB TOWNSHIP MEETING CHAMBERS**
19925 23 MILE ROAD, MACOMB, MI 48042



- Call Meeting to Order
- 1. Roll Call
- 2. PLEDGE OF ALLEGIANCE
- 3. Approval of Agenda Items (with any addendums)
- 4.  Approval of Bills
- 5.  Approval of Meeting Minutes
- 6. Department Monthly Reports
 - a. Macomb County Sheriffs Department
 - b.  Building Department
 - c.  Fire Department
 - d.  Water/Sewer Department
 - e.  Parks and Recreation Department
- 7. Public Comments (Non Agenda items only - 3 minute time limit)

NEW BUSINESS:

- 8.  Request for Temporary Variance from the Land Division Ordinance regarding Landscape/Sidewalk; The Fairways of Macomb Subdivision. The Fairways of Macomb Corp., Petitioner.
- 9.  Restrictive Covenants for SMDA (South Macomb Disposal Authority) Sites 9 and 9A.
- 10.  Township Financial Statements: Plant and Moran.
- 11. Terms of Appointment for Boards and Commissions.
- 12. Review of Compensation: Elected Officials, Deputies, Boards and Commissions.

Additions: 12a. Fire Department - Repair of Water Tender - cylinder head.
12b. Fire Department - Repair of Engine - rear brakes.

PARKS AND RECREATION DEPARTMENT:

- 13.  Request to Purchase Video Projector and DVD Player.
- 14.  Request to Attend Community Recreation Center Architectural Meetings.

BOARD COMMENTS:

- 15. Supervisor's Comments
- 16. Clerk's Comments
- 17. Treasurer's Comments
- 18. Trustee's Comments

EXECUTIVE SESSION:

- 19. Ventimiglia vs Macomb Township.
- 20. Grand Sakwa vs Macomb Township.

ADJOURMENT

Norman J. Snay
Macomb Township Clerk
NJS/emd